# AGENDA LEON VALLEY CITY COUNCIL MEETINGS TUESDAY, FEBRUARY 5, 2008 LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

### SPECIAL CITY COUNCIL WORKSHOP-5:00 P.M.

- 1. Call to order.
- 2. Discussion and consideration of qualifications of prospective candidates to provide engineering services for the City.
- 3. Adjourn.

### REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. Call to order and Pledge of Allegiance.

discussion by the Council.

- 2. Presentation to Green Bin Instant Winners
- 3. Presentation and discussion of Green Building Standards for Leon Valley. John Friesenhahn Imagin Homes, Kim Kapavik Greater San Antonio Builders- Build San Antonio Green, and Steven Shulz ABC South Texas (Madison/Flores).
- 4. Citizens to be heard and time for objections to the Consent Agenda.

  "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may

direct staff to contact the requestor or request that the issue be placed on a future agenda for

# **Consent Agenda**

- Consider approval of minutes of the Council Workshop of January 12, 2008, and Workshop and Regular City Council Meeting of January 15, 2008 (Feutz).
- 6. Consider M&C # 02-01-08 with attached Ordinance request to approve an administrative action to repeal Ordinance No. 1493 and adopt Ordinance No. 08-003 designating Waste Management of Texas, Inc. as franchise holder for residential and commercial refuse collection and recycling services for the City of Leon Valley, as per City Code, Chapter 11, "Garbage and Refuse", Section 11.102 (Stolz).
- 7. Consider M&C # 02-02-08 a request to approve nominee, Hank Brummett, to serve as a representative for VIA Suburban Cities on the VIA Board of Trustees (Mayor Riley).
- 8. Consider M&C # 02-03-08 with attached ordinance a request to approve budget adjustments for the Police Forfeiture Fund to fund purchases of a

computer network server and a laptop (Chief Wallace).

9. Consider M&C # 02-04-08 - a request to approve City sponsorship of the San Antonio Chapter of the American Backflow Prevention Association (ABPA) to waive fees for use of Conference Center (Vick).

## **Action Agenda**

- 10. Public hearing to consider Zoning Case # 08-379 with attached ordinance a request by Emma Bribiescas, applicant and property owner, to rezone approximately 5.73 acres of land from R-1 (Single-Family Dwelling) and R-3 (Multiple-Family Dwelling) zoning to R-7 (Single-Family Medium Density Dwelling) zoning, being Lots 3 through 10, Block 3, CB 9903, Rollingwood Estates Subdivision Unit #1, in the 5300 block of Blackberry Drive. On January 22, 2008, the Zoning commission recommended approval of the request by a vote of 5 to 0. (Flores).
- 11. Public hearing to consider Zoning Case # 08-380 with attached ordinance a request by Patrick Christensen, agent for Goldstar Trust Company, applicant and property owner, to rezone approximately 3.803 acres of land from B-2 (Retail) zoning to B-3 (Commercial) zoning, being Lot 4, CB 4429J, Seneca Estates Subdivision Unit #7, located at 6401 Bandera Road. The agent for the applicant requested postponement of the public hearings and consideration of this case be moved to February 26, 2008 for the Zoning Commission and to March 4, 2008 for the City Council. The Zoning Commission agreed to postpone their public hearing on the case until their meeting of February 26, 2008 (Flores).
- 12. Public hearing to consider Replat Case # 07-108 with a variance a request by Venkat Thupakula, applicant and property owner, to replat approximately 0.502 acres of land, being ½ of Lot 17 and all of Lots 18 and 19 to a new Lot 45, Block I, CB 4446A, Linkwood Addition Kids Place Subdivision, located at 7724 Eckhert Road (Flores).
- 13. Consider M&C # 02-05-08 with attached ordinance a request to repeal and replace Subsection 6 "Removal, Replacement, Relocation of Small, Medium, and Large Trees" of Leon Valley City Code Chapter 30, "Zoning", Section 30.900j, "Tree Preservation Regulations", to add language prohibiting clear-cutting of trees on residential properties and specifying requirements for removal of trees in the floodplain (Flores).
- 14. Consider M&C # 02-06-08 with attached ordinance a request to amend Leon Valley City Code, Chapter 27 "Miscellaneous", by creating a new Section 27.600 "Failure to Remove Graffiti" and prescribing penalties of no less than fifty (\$50) dollars or more than five hundred (\$500) dollars. This amendment will require property owners or tenants to remove graffiti from their property within ten days (Chief Wallace).
- 15. Consider M&C # 02-07-08 with attached ordinance a request to repeal and replace Leon Valley City Code Chapter 14 "Lots, Yards, and Fences", Section 14.600, "Junked and Inoperable Vehicles" to create a new Section 14.600 and providing for penalties of not less than twenty-five (\$25) dollars or more than two thousand (\$2000) dollars(Chief Wallace).
- 16. Consider M&C # 02-08-08 a request to approve the Memorandum of Understanding (MOU) with the American Institute of Architects for the

Sustainable Design Assessment Team (SDAT) Community Assistance Project (Lambert).

- 17. Consider M&C # 02-09-08 a request to waive all fees associated with the use of the park pavilion and soccer fields by the Leon Valley Rotary Club (Councilman Manea).
- 18. Consider Resolution in support of VIA Metropolitan Transit's Bus Rapid Transit program (Mayor Riley).
- 19. Consider authorizing City Manager to negotiate a contract for engineering services.

### **Discussion Agenda**

- 20. Discussion on generating a Zero Waste by 2020 plan to reduce garbage and boost recycling in the City of Leon Valley (Mayor Riley).
- 21. City Manager's report.
- 22. Citizens to be heard.
- 23. Announcements.
- 24. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the <u>30<sup>th</sup></u> day of January 2008 at <u>noon</u> and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Crystal Caldera, Assistant City Secretary